

Minutes of the Regular Monthly Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, July 2, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:00 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Marian Copus, Louis Weston, Sherryl Jones, Doug Jones, John McKenna, Benny Stenner, Keith Oxberger, Ranae Oxberger, Irene Golembiewski, Don Golembiewski, Sandra LaBudde, Tom LaBudde, Jerry Bindl and Mike Birr.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Lins suggested amending Item 11 b – Big Hollow Ditch Maintenance Update to include “Greg Jewell and Ed Lilla of Jewell & Associates Engineers suggested removing the ditch checks”. Radel moved and Bindl seconded to approve the minutes of the May 7, 2015 Regular Meeting as amended. Motion carried.
6. **Treasurer’s Report:** Shelton reported a beginning balance of \$327,926.88 with receipts of \$13,804.31 and disbursements of \$27,124.35 leaving a balance of \$314,606.84. Radel moved and Bindl seconded to approve the Treasurer’s Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Bindl moved and Radel seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**
Chairperson’s report/Kevin Lins:
 - Discussion with Ed McCaskey regarding the Allens Subdivision. McCaskey needs to file a petition with the circuit court to vacate. The Township attorney offered to draft the petition for McCaskey and suggested he pay \$500 to the Township. McCaskey agreed to the offer and has paid the \$500. The petition has been drafted and signed by McCaskey and Lins. After the attorney signs the petition it will go before the court.
 - Received correspondence from Sauk County Planning and Zoning regarding dog kennel complaint.Supervisor Report/Dave Radel:
 - Received a phone call from M. Keegan from Sauk County Planning and Zoning – requesting support from the Township in regards to a \$300K ground water study grant.
 - Spent time with Brad evaluating road conditions. Scott Construction will be doing the 2015 road work. Went over proposed road projects/costs. Culverts on Soeldner Road will be installed next week.
 - Went over Brad’s hours spent on ditch maintenance.
 - Responded to a call – tree down on Weidner Road.
 - Prevailing Wage Law – if changes go through as proposed, Township may not be able to utilize the County for work.Supervisor Report/Michael Bindl:
 - Received a phone call from an Illinois resident asking the Township if there is any interest in installing terminals for plugging in electric vehicles.
 - Inquired about a letter sent to the Township from Alliant Energy regarding the Township’s LP usage.
9. **Comment from the Public:** Comments were received from several residents, including Benny Stenner (WC Bridge start date), Mike Birr (Rainbow Road), Keith and Ranae Oxberger (Discharge of Guns), Sherryl Jones (Thanked the Board).

10. **Reports:**

- a. **Patrolman:** No Report.
- b. **Building Inspector:** Pappas stated building permits were issued for one addition and one shed for the month of June.
- c. **Emergency Planning:** No Report.
- d. **Plan Commission:** The Plan Commission met on June 9 and discussed cell towers – the township does not have any say; however, the county can still determine setbacks. Sauk County is looking at how to regulate high capacity wells. At an upcoming meeting on July 14, a special exception permit for a kennel will be discussed.
- e. **Extraterritorial Zoning Committee:** Met on June 17 and discussed: accessory building occupancy and building coverage restrictions, definition of residential fences under Section 6.02 of the Village of Spring Green Zoning Ordinance, request by John McDonald for accessory building construction prior to construction of a primary structure on Quietview Acres Lot 5, floodplain ordinance and map revisions, addition of Micro Distillery and Winery as conditional uses to the B-1 & B-4 Districts.
- f. **Fire District:** No Report.

11. Agenda Items for discussion and/or action by the Town Board:

- a. **Amend Code of Ordinances to reflect ATV/UTV Route Repeal:** Radel moved and Bindl seconded to approve Ordinance 2015-0702 Repealing Ordinance Chapter 15 – ATV & UTV Route Ordinance as presented. Motion carried.
- b. **Cemetery Ordinance:** Radel moved and Bindl seconded to approve Resolution R-1502 – Consideration to amend the Township Code of Ordinances to add Chapter 17 - Cemeteries.
- c. **Special Meeting of Town Electors:** A Special Meeting of Town Electors will be held on Monday, July 27 at 7:00 pm at the Town Hall for consideration of a motion for accepting transfer of land from the Spring Green Cemetery Association.

12. Adjourn: Bindl moved and Radel seconded to adjourn at 8:18 pm. Motion carried.